## RESOLUTION 24-02

A RESOLUTION AWARDING THE WATER SYSTEM IMPROVEMENTS CONSTRUCTION CONTRACT IN ACCORDANCE WITH THE ENGINEER'S LETTER OF BID RECOMMENDATION, SUBJECT TO FINAL APPROVAL OF FUNDING REQUIREMENTS OF THE PROJECT AND DECLARING AN EMERGENCY.

WHEREAS, the Village of Malta seeks to construct the Water System Improvements Project; and WHEREAS, the Village of Malta has intent to utilize outside funding for a portion(s) of the Project.

## NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MALTA, OHIO:

- That the Village of Malta tentatively award the Water System Improvements contract to Muskingum Site Services, LLC in accordance with the Engineer's Letter of Bid Recommendation, attached hereto and incorporated herein by reference, subject to final approval of funding agencies of the Project.
- 2. The foregoing Resolution was adopted in open session to the public and complies with all applicable legal requirements.
- This Resolution is being passed as an emergency measure to preserve the health and safety of the public in relation to the Project and to accommodate the timely completion of the bidding and contracting processes of this body, the State, and funding agencies.

Duly enacted by t	the Village of Malta Cou	ncil on first reading under suspension of the rules on th	is
15+4 day	of FEBRUARY	, 20 <u>24</u> .	

VILLAGE OF MALTA

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Clerk / Fiscal Officer